



BOARD MEETING AGENDA

DATE: Tuesday, March 3, 2020

TIME: 7:00 PM

- | | | |
|----|---|--|
| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>Public Hearing 2-4-20</i>
<i>Regular Meeting 2-4-20</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | <i>See Consent Agenda</i> |
| 6 | APPROVAL OF BILLS: \$42,718.69 | |
| 7 | PUBLIC COMMENT: | Doug Larson - Village of Alanson |
| 8 | FIRE BOARD REPORT: | <i>2020-21 Budget Proposal</i>
<i>Maple River Contract - 2020-21</i> |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAMIEN HENNING, TOWNSHIP REP |
| 11 | ASSESSOR'S REPORT: | JIM LAPEER, ASSESSOR |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE
<i>Case #PZBA 19-004-A - Bossingham</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Admiral's Pointe Update</i>
<i>ECRC Meeting</i>
<i>MDOT Meeting Update</i>
<i>Luce St - Update</i> |
| 16 | NEW BUSINESS: | <i>Sewer Authority Invoice</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>ECRC Minutes</i>
<i>BAM - Notification</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |

